



CALIFORNIA GAMBLING CONTROL COMMISSION

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SACRAMENTO, CALIFORNIA 95814

MINUTES OF COMMISSION MEETING

JUNE 28, 2001

OPEN SESSION

Commissioner Smith called the meeting of June 28, 2001 to order at 9:35 am.

Commissioners present: Arlo E. Smith, J.K. Sasaki, and Michael C. Palmer. Commissioner John E. Hensley was absent.

Staff present: Robert Traverso (Interim Executive Secretary),

Cy Rikards (Legal Counsel loaned by the Attorney General's Office).

The Pledge of Allegiance was recited.

Commissioner Sasaki moved to approve the June 11, 2001 Commission Meeting Minutes.

Commissioner Palmer seconded the motion, which was adopted unanimously.

Item 1. Cardroom Work Permit Applications

The Commission considered the following applications for action:

- Brooks Oceana Cardroom:
Silvestre, Carlos
- Central Coast Casino:
Moser, Lloyd
- Jokerz Wild Casino:
Meexs, Maureen
- Lake Bowl Cardroom:
Dreher, Monica
- McHenry Men and Women's Club:
Dusenberry, Jerry
Hernandez, Rosanne
Mein, Delbert

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- Pacific News Card Casino:
Chau, Tony
Diep, Linda

Commissioner Smith indicated that the Commission has nine work permit applications for the parties named in the notice of meeting and that all of these applications are recommended by the Division of Gambling Control for approval. Mr. Traverso indicated that the Jerry Dusenberry application should be tabled at this time due to Mr. Dusenberry's interest in withdrawing his application. Commissioner Palmer moved to table the application; Commission Sasaki seconded the motion, which passed unanimously. Mr. Traverso asked for public comment concerning these applications. Having received none, Commissioner Palmer moved the remainder of the applications be approved. Commissioner Sasaki seconded the motion, which was adopted unanimously.

Item 2. Cardroom License Renewal Applications

The Commission considered the following applications for action:

- A's De Espadas: Rachel Herevia, Sole Proprietor.
- Black Sheep Casino Company: Noel Paulson, Sole Proprietor.
- The Broadway Club: Samuel Canal, Sole Proprietor.
- Capitol Casino: Clarke and Sandra Rose, California Corporation.
- Jalisco Pool Room: Rafael Quiroga, Sole Proprietor.
- Johnny B's: Johnny Boscia, Sole Proprietor.
- Poker Flats Casino: Louis Vargas, Sole Proprietor.
- Rancho's Club: Ruben Marquez, Sole Proprietor.
- Sundowner Card Casino: Charles Gardyn, California Corporation.

Commissioner Smith indicated that the Commission has nine cardroom license renewal applications named in the notice of meeting and that all these applications are recommended by the Division of Gambling Control for approval. Mr. Traverso asked for public comment concerning these applications. Having received none, Commissioner Sasaki moved to approve the applications; Commission Palmer seconded the motion, which was adopted unanimously.

Item 3. Cardroom Request for Approval of Certificate of Amendment of Articles of Incorporation

- Alamo Investments, Inc. for Jokerz Wild Casino.

Commissioner Smith indicated that the Commission has one cardroom request for approval of certificate of amendment of articles of incorporation named in the notice of meeting and that the Division of Gambling Control for approval recommends the certificate. Commissioner Smith asked for public comment concerning this issue. Having received none, Commissioner Sasaki moved to approve the request; Commission Palmer seconded the motion, which was adopted unanimously.

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Item 4. Cardroom Request for Approval of Sale

- Sal's Town by Wizard Gaming, Inc.

Mr. Traverso indicated additional background investigation by the Division of Gambling Control was needed and that the item should be continued to the next meeting. Action on Item 4 was taken in conjunction with Item 5.

Item 5. Cardroom License Application Approval

- Wizard Gaming Inc., DBA Diamond Jim's Casino.

Joyce Leavitt of the Division of Gambling Control indicated the Division requests both Items 4 and 5 be withdrawn pending further investigation. Commissioner Palmer moved to withdraw both Items 4 and 5 pending further investigation. Commission Sasaki seconded the motion, which was adopted unanimously.

PUBLIC COMMENT

- Cherie Williams, Alturas Rancheria, asked for an update on distribution of the Revenue Sharing Trust Fund and when the Legislature would take action. Commissioner Smith indicated he thought the Legislature's time frame would be up by mid-July. Funds for distribution should be available shortly thereafter.

CONSENT CALENDAR ITEMS

Mr. Traverso announced the web site for the Commission was now available at www.cgcc.ca.gov.

CLOSED SESSION

Commissioner Smith announced that the Commission would be going into closed session and would reconvene in approximately one-half hour. At 9:50 am, the Commission adjourned to closed session after indicating discussions concerning litigation would take place under Government Code Section 11126(c) and 11126(e), and personnel issues under Government Code Section 11126(a)(1).

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RECONVENE OPEN SESSION

Commissioner Smith reconvened the open session at 10:35 am. Commissioner Smith announced appointment of Peter Melnicoe as Chief Counsel. Commissioner Sasaki moved to adjourn the meeting and Commissioner Palmer seconded the motion. By unanimous vote, the meeting was adjourned at 10:40 am.